# THE CITY OF DEXTER CITY COUNCIL MEETING

# Monday, November 13, 2017

# DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

- A. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor Keough J. Carson D. Fisher J. Knight Z. Michels
  - J. Smith R. Tell
- C. APPROVAL OF THE MINUTES
  - 1. Regular City Council Meeting October 23, 2017

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#### D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

# G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

# H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

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#### I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

**Planning Commission** 

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

**Economic Preparedness** 

**Facilities** 

Road Plan

Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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#### J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$435,174.13

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2. Consideration of: Setting a Public Hearing for December 11, 2017 for an Industrial Facilities Tax Exemption Request from Variety Die and Stamping

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"This meeting is open to all members of the public under Michigan Open Meetings Act."

# K. OLD BUSINESS- Consideration and Discussion of:

### L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to the Major Amendment

to the Approved Area Plan for Dexter Crossing Residential PUD for

3652 South Downs

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2. Consideration of: Recommendation from Planning Commission to Approve the Final Site

Plan for 150 Jeffords

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3. Consideration of: Contract with the Washtenaw County Sheriff for Police Services

Through 2018

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4. Consideration of: Baker Road Roundabout Street Light Proposal from DTE

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5. Consideration of: Acceptance of the Dedication of Public Utilities and Right of Way for

7225 Dan Hoey

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# M. COUNCIL COMMENTS

# N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

#### O. ADJOURNMENT